1 2 3 4 5 6 7	KAREN P. HEWITT United States Attorney MICHAEL J. CROWLEY Assistant United States Attorney California State Bar No. 168753 Federal Office Building 880 Front Street, Room 6293 San Diego, California 92101-8893 Telephone: (619) 557-5733  Attorneys for Plaintiff United States of America	
8	UNITED STATES DISTRICT COURT	
9	SOUTHERN DISTRICT OF CALIFORNIA	
10	UNITED STATES OF AMERICA,	Criminal Case No. 07CR3284-WQH
11	Plaintiff,	) )
12	V.	) GOVERNMENT'S RESPONSE
13	OSVALDO CASTRO-GAXIOLA,	AND OPPOSITION TO DEFENDANT'S DISCOVERY MOTION
14		) AND MOTION FOR RECIPROCAL ) DISCOVERY
15	Defendant.	) )
16		) TOGETHER WITH A STATEMENT
17		OF FACTS AND A MEMORANDUM OF POINTS AND AUTHORITIES
18 19	COMES NOW the plaintiff, UNITED STATES OF AMERICA, by and through its	
20	counsel, Karen P. Hewitt, United States Attorney, and Michael J. Crowley, Assistant	
21	United States Attorney, and hereby files its response and opposition to the defendant	
22	Osvaldo Castro-Gaxiola's above-captioned pretrial motions. The Government also hereby	
23	moves for reciprocal discovery from the defendant. Said response and motion is based	
24	upon the files and records of this case, together with the attached statement of facts and	
25	accompanying memorandum of points and authorities.	
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# **STATEMENT OF THE CASE**

### A. <u>STATUS OF DISCOVERY</u>

The defendant's case arises out of a larger investigation that targeted primarily a methamphetamine trafficking organization headed by Andres Chavez-Chavez, which was responsible for importing significant quantities of methamphetamine from Mexico into the United States for distribution in the San Diego area and elsewhere. The defendant, and his coconspirators, were also involved in the distribution of substantial amounts of methamphetamine in the United States. This methamphetamine was supplied by the Chavez-Chavez group and other sources of supply. In fact, the defendant and his coconspirators received multiple loads of methamphetamine from the Chavez-Chavez trafficking group with each load consisting of approximately 5 pounds of methamphetamine. In fact, following one of these deliveries on October 31, 2006, the defendant was subsequently stopped by local police in the San Diego area in a vehicle which contained approximately 5 pounds of methamphetamine; defendant was prosecuted in the California state courts for his possession of the methamphetamine.

As of the present date, the Government made approximately several thousand pages of written discovery, and a number of compact disks available to the defendant regarding this case and related cases. The documents and recordings which have been produced constitute a significant portion of the discovery material that the Government intends to provide and includes: (1) investigative reports; (2) search warrant pleadings; (3) pleadings submitted to obtain court orders authorizing electronic surveillance; and (4) conversations intercepted pursuant to court-authorized wiretaps.

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## STATEMENT OF FACTS

In his motions addressed herein, the defendant does not raise any factual issues. Therefore, the Government relies upon the reports provided to counsel in discovery to provide a factual basis for this response and opposition.

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# **POINTS AND AUTHORITIES**

#### Α. DISCOVERY

In an attempt at simplification, this memorandum will address two specific areas of discovery: (1) items which the Government either has provided or will voluntarily provide; and (2) items demanded and discussed by the defendant which go beyond the strictures of Rule 16 and are not discoverable.

#### 1. Items Which The Government Has Already **Provided Or Will Voluntarily Provide**

a. The Government will disclose to the defendant and make available for inspection, copying or photographing: any relevant written or recorded statements made by the defendant, or copies thereof, within the possession, custody, or control of the Government, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the Government; that portion of any written record containing the substance of any relevant oral statement made by the defendant whether before or after arrest in response to interrogation by any person then known to the defendant to be a Government agent; and recorded testimony of the defendant before a grand jury which relates to the offense charged. The Government will also disclose to the defendant the substance of any other relevant oral statement made by the defendant whether before or after arrest in response to interrogation by any person then known by the defendant to be a Government agent if the Government intends to use that statement at trial.<sup>1</sup>

The Government will permit the defendant to inspect and copy or photograph books, papers, documents, photographs, tangible objects, buildings or places, or copies or portions thereof, which are within the possession, custody or control of the Government, and which are material to the preparation of the defendant's defense or are intended for use by the Government as evidence during its case-in-chief at trial, or were obtained from or belong to the defendant;<sup>2/</sup>

The Government will permit the defendant to inspect and copy or photograph any results or reports of physical or mental examinations, and of scientific tests or experiments, or copies thereof, which are in the possession, custody or control of the Government, the existence of which is known, or by the exercise of due diligence may become known, to the attorney for the Government, and which are material to the preparation of his defense or are intended for use by the Government as evidence during its case-in-chief at trial;3/

The Government will furnish to the defendant a copy of his d. prior criminal record, if any, which is within its possession, custody or control, the

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The Government will provide each defendant with their own statement(s), as defined above. The Government will not provide the defendant in this case with the statements of his codefendants, unless those statements contain materially exculpatory material.

Rule 16(a)(1)(C) authorizes defendant to examine only those Government documents material to the preparation of their defense against the Government's case-inchief. United States v. Armstrong, 116 S. Ct. 1480 (1996). Further, Rule 16 does not require the disclosure by the prosecution of evidence it intends to use in rebuttal. United States v. Givens, 767 F.2d 574 (9th Cir. 1984), cert. denied, 474 U.S. 953 (1985).

The Government does not have "to disclose every single piece of paper that is generated internally in conjunction with scientific tests." United States v. Iglesias, 881 F.2d 1519 (9th Cir. 1989), cert. denied, 493 U.S. 1088 (1990).

matter of their trial testimony. Finally, the Government reserves the right to withhold the statement of any particular witness it deems necessary until after the witness testifies. The Government does not have to prepare verbatim transcripts of audio and video recordings for the defense. United States v. Zavala, 839 F.2d 523, 528 (9th Cir. 1988).

existence of which is known, or by the exercise of due diligence may become known to

- The Government will disclose the terms of all agreements (or any other inducements) with cooperating witnesses or defendant, if any are entered into:
- The Government may disclose the statements of witnesses to be called in its case-in-chief when its trial memorandum is filed; $\frac{4}{}$
- The Government will disclose any record of prior criminal convictions that could be used to impeach a Government witness prior to any such
- The Government will disclose in advance of trial the general nature of other crimes, wrongs, or acts of the defendant that it intends to introduce at trial pursuant to Rule 404(b) of the Federal Rules of Evidence;
- The Government will disclose to the defendant the contents of all consensually monitored conversations between the defendant and Government agents or witnesses that it intends to introduce into evidence during its case-in-chief; <sup>5</sup>/

Production of these statements is governed by the Jencks Act and need occur only after the witness testifies on direct examination. United States v. Mills, 641 F.2d 785, 789-790 (9th Cir.), cert. denied, 454 U.S. 902 (1981); United States v. Dreitzler, 577 F.2d 539, 553 (9th Cir. 1978), cert. denied, 440 U.S. 921 (1979); United States v. Walk, 533 F.2d 417, 418-419 (9th Cir. 1975). For Jencks Act purposes, the Government has no obligation to provide the defense with statements in the possession of a state agency. United States v. Durham, 941 F.2d 858 (9th Cir. 1991). Prior trial testimony does not fall within the scope of the Jencks Act. United States v. Isigro, 974 F.2d 1091, 1095 (9th Cir. 1992). Further, an agent's recorded radio transmissions made during surveillance are not discoverable under the Jencks Act. United States v. Bobadilla-Lopez, 954 F.2d 519 (9th Cir. 1992). The Government will provide the grand jury transcripts of witnesses who have testified before the grand jury if said testimony relates to the subject

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The Government acknowledges and recognizes its continuing j. obligation to disclose exculpatory evidence and discovery as required by Brady v. Maryland, 373 U.S. 83 (1963), Giglio v. United States, 405 U.S. 150 (1972), Jencks and Rules 12 and 16 of the Federal Rules of Criminal Procedure, and will abide by their dictates. 6/

#### 2. Items Which Go Beyond The Strictures Of Rule 16

The Requests By The Defendant For Specific a. **Brady Information Or General Rule 16 Discovery Should Be Denied** 

The defendant demands that the Government disclose all evidence favorable to him, which tends to exculpate him, or which may be relevant to any possible defense or contention he might assert.

It is well-settled that prior to trial, the Government must provide the defendant in a criminal case with evidence that is both favorable to the accused and material to guilt or punishment. Pennsylvania v. Richie, 480 U.S. 39, 57 (1987); United States v. Agurs, 427 U.S. 97 (1976); Brady v. Maryland, 373 U.S. 83, 87 (1963). As the Court explained in United States v. Agurs, 427 U.S. 97, 104 (1976), " a fair analysis of the holding in Brady indicates that implicit in the requirement of materiality is a concern that the suppressed evidence may have affected the outcome of the trial." Thus, under Brady, "evidence is material only if there is a reasonable probability that, had the evidence been disclosed to the defense, the result of the proceeding would have been different." <u>United States v.</u> Bagley, 473 U.S. 667, 682 (1985) (emphasis added). A "reasonable probability" is a

Brady v. Maryland requires the Government to produce all evidence that is material to either guilt or punishment. Brady v. Maryland, 373 U.S. 83 (1963). The Government's failure to provide the information required by Brady is constitutional error only if the information is material, that is, only if there is a reasonable probability that the result of the proceeding would have been different had the information been disclosed. Kyles v. Whitley, 115 S. Ct. 1555 (1995). However, neither Brady nor Rule 16 require the Government to disclose inculpatory information to the defense. United States v. Arias-Villanueva, 998 F.2d 1491 (9th Cir. 1993).

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26 27 probability sufficient to undermine confidence in the outcome. Pennsylvania v. Richie, 480 U.S. at 57 (quoting United States v. Bagley, 473 U.S. at 682).

The Supreme Court has repeatedly held that the Brady rule is not a rule of discovery; rather, it is a rule of fairness and is based upon the requirement of due process. United States v. Bagley, 473 U.S. at 675, n. 6; Weatherford v. Bursey, 429 U.S. at 559; United States v. Agurs, 427 U.S. at 108. The Supreme Court's analysis of the limited scope and purpose of the Brady rule, as set forth in the Bagley opinion, is worth quoting at length:

Its purpose is not to displace the adversary system as the primary means by which truth is uncovered, but to ensure that a miscarriage of justice does not occur. [footnote omitted]. Thus, the prosecutor is not required to deliver his entire file to defense counsel, but only to disclose evidence favorable to the accused that, if suppressed, would deprive the defendant of a fair trial: "For unless the omission deprived the defendant of a fair trial, there was no constitutional violation requiring that the verdict be set aside; and absent a constitutional violation, there was no breach of the prosecutor's constitutional duty to disclose . . . but to reiterate a critical point, the prosecutor will not have violated his constitutional duty of disclosure unless his omission is off sufficient significance to result in the denial of the defendant's right to a fair trial."

United States v. Bagley, 473 U.S. at 675 (quoting United States v. Agurs, 427 U.S. at 108) (emphasis added); see also Pennsylvania v. Richie, 480 U.S. at 59 ("A defendant's right to discover exculpatory evidence does not include the unsupervised authority to search through the Commonwealth's files."). Accordingly, the Government in this case will comply with the Brady mandate but rejects any affirmative duty to create or seek out evidence for the defense.

#### **Defendant' Motion For Disclosure Of Witness** b.

See United States v. Agurs, 427 U.S. 97, 106 (1976); Moore v. Illinois, 408 U.S. 786, 795 (1972). See also California v. Trombetta, 467 U.S. 479, 488, n. 8 (1984). An interpretation of Brady to create a broad, constitutionally required right of discovery "would entirely alter the character and balance of our present system of criminal justice." Giles v. Maryland, 386 U.S. 66, 117 (1967) (dissenting opinion). Furthermore, a rule that the prosecutor commits error by any failure to disclose evidence favorable to the accused, no matter how insignificant, would impose an impossible burden on the prosecutor and would undermine the interest in the finality of judgements.

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# **And Informant Information Should Be Denied Except As Is Agreed To By The Government**

The defendant seeks numerous records and information pertaining to potential Government witnesses and informants. Regarding these individuals, the Government will provide the defendant with the following items prior to any such individual's trial testimony:

- (1) The terms of all agreements (or any other inducements) it has made with cooperating witnesses or defendant, if they are entered into:
- (2) All relevant exculpatory evidence concerning the credibility or bias of Government witnesses as mandated by law; and,
- (3)Any record of prior criminal convictions that could be used to impeach a Government witness.

The Government opposes disclosure of rap sheet information of any Government witness prior to trial because of the prohibition contained in the Jencks Act. See United <u>States v. Taylor</u>, 542 F.2d 1023, 1026 (8th Cir. 1976), <u>cert. denied</u>, 429 U.S. 1074 (1977). Furthermore, any uncharged prior misconduct attributable to Government witnesses, all promises made to and consideration given to witnesses by the Government, and all threats of prosecution made to witnesses by the Government will be disclosed if required by the doctrine of Brady v. Maryland, 373 U.S. 83 (1963) and Giglio v. United States, 450 U.S. 150 (1972). The Government will not agree to provide information which "arguably could be helpful or useful to the defense" because it does not meet that Brady standard.

#### C. The Rough Notes Of Our Agents

Although the Government has no objection to the preservation of agents' handwritten notes, we object to their production at this time. Further, the Government objects to any pretrial hearing concerning the production of rough notes. If during any

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evidentiary proceeding, certain rough notes become relevant, these notes will be made available.

Prior production of these notes is not necessary because they are not "statements" within the meaning of the Jencks Act unless they comprise both a substantially verbatim narrative of a witness' assertions and they have been approved or adopted by the witness. United States v. Spencer, 618 F.2d 605, 606-07 (9th Cir. 1980); see also United States v. Kaiser, 660 F.2d 724, 731-32 (9th Cir. 1981); United States v. Griffin, 659 F.2d 932, 936-38 (9th Cir. 1981).

#### d. **Government Reports, Summaries, And Memoranda**

The defendant seeks all information, in whatever form, concerning the case against him. Unfortunately, this request ignores the explicit language of Rule 16 which does not call for wholesale disclosure of the Government's files. Rule 16, in pertinent part, provides:

[T]his rule does not authorize the discovery or inspection of reports, memoranda, or other internal government documents made by the attorney for the government or other government agents in connection with the investigation or prosecution of the case . . . .

<u>United States v. Sklaroff</u>, 323 F. Supp. 296, 309 (S.D. Fla. 1971), and cases cited therein (emphasis added); United States v. Garrison, 348 F. Supp. 1112, 1127-28 (E.D. La. 1972).

The discovery sought by the defendant is only available where the disclosure would "enable the accused to substantially alter the quantum of proof in [his] favor." United States v. Buckley, 586 F.2d 498, 506 (5th Cir. 1978), cert. denied, 440 U.S. 982 (1979); United States v. Marshall, 532 F.2d 1279, 1285 (9th Cir. 1976); United States v. Ross, 511 F.2d 757 (5th Cir.), cert. denied, 423 U.S. 836 (1975). The Government, as expressed previously, recognizes and embraces its obligations pursuant to Brady v. Maryland, 373 U.S. 83 (1963), Giglio v. United States, 450 U.S. 150 (1972), Rule 16, and

the Jencks Act. We shall not, however, turn over internal memoranda or reports which are properly regarded as work product exempted from pretrial disclosure. Such disclosure is supported neither by the Rules of Evidence nor case law and could compromise other areas of investigation still being pursued.

# e. Defendant Are Not Entitled To Addresses And Phone Numbers Of Government Witnesses

The defendant requests the name and last known address of each prospective government witness. While the Government <u>may</u> supply a tentative witness list with its trial memorandum, it vigorously objects to providing home addresses. <u>See United States v. Sukumolachan</u>, 610 F.2d 685, 688 (9th Cir. 1980), and <u>United States v. Conder</u>, 423 F.2d 904, 910 (9th Cir. 1970) (addressing defendant's request for the addresses of actual Government witnesses). A request for the home addresses and telephone numbers of Government witnesses is tantamount to a request for a witness list and, in a non-capital case, there is simply no legal requirement that the Government supply defendant with a list of the witnesses it expects to call at trial. <u>United States v. Thompson</u>, 493 F.2d 305, 309 (9th Cir.), <u>cert. denied</u>, 419 U.S. 835 (1974); <u>United States v. Glass</u>, 421 F.2d 832, 833 (9th Cir. 1969). <sup>10/</sup>

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<sup>8/</sup> Summaries of witness interviews conducted by Government agents (DEA 6, FBI 302) are not Jencks Act statements. <u>United States v. Claiborne</u>, 765 F.2d 784, 801 (9th Cir. 1985). The production of witness interview and/or cooperating defendant reports is addressed in more detail below.

 $<sup>\</sup>underline{9}/$  The Government recognizes that the possibility remains that some of these documents may become discoverable during the course of the trial if they are material to any issue that is raised.

Even in a capital case, the defendant is only entitled to receive a list of witnesses three days prior to commencement of trial. 18 U.S.C. § 3432. See also United States v. Richter, 488 F.2d 170 (9th Cir. 1973)(holding that defendant must make an affirmative showing as to need and reasonableness of such discovery). Likewise, agreements with witnesses need not be turned over prior to the testimony of the witness; United States v. Rinn, 586 F.2d 1113 (9th Cir. 1978), and there is no obligation to turn (continued...)

The Ninth Circuit addressed this issue in <u>United States v. Jones</u>, 612 F.2d 453 (9th Cir. 1979), <u>cert. denied</u>, 445 U.S. 966 (1980). In <u>Jones</u>, the court made it clear that, absent a showing of necessity by the defense, there should be no pretrial disclosure of the identity of Government witnesses. <u>Id.</u> at 455. Several other Ninth Circuit cases have reached the same conclusion. <u>See, e.g., United States v. Armstrong</u>, 621 F.2d 951, 1954 (9th Cir. 1980); <u>United States v. Sukumolachan</u>, 610 F.2d at 687; <u>United States v. Paseur</u>, 501 F.2d 966, 972 (9th Cir. 1974) ("A defendant is not entitled as a matter of right to the name and address of any witness.").

# f. Motion Pursuant To Rule 12(d)

The defendant is hereby notified that the Government intends to use in its case-inchief at trial all evidence which the defendant is entitled to discover under Rule 16, subject to any relevant limitations prescribed in Rule 16.

# g. Defendant's Motion For Disclosure Of Oral Statements Made To Non-Government Witnesses Should Be Denied

The defendant is not entitled to discovery of oral statements made by him to persons who were not - at the time such statements were made - known by the defendant to be Government agents. The plain language of Rule 16 and relevant case law supports this position. Rule 16 unambiguously states that defendant are entitled to "written and recorded" statements made by them. The rule limits discovery of oral statements to "that portion of any written record containing the substance of any relevant oral statement made by the defendant whether before or after arrest in response to interrogation by any person then known to the defendant to be a Government agent," and "the substance of any other relevant oral statement made by the defendant whether before or after arrest

over the criminal records of all witnesses. <u>United States v. Taylor</u>, 542 F.2d 1023, 1026 (8th Cir. 1976); <u>United States v. Egger</u>, 509 F.2d 745 (9th Cir.), <u>cert</u>. <u>denied</u>, 423 U.S. 842 (1975); United States v. Cosby, 500 F.2d 405 (9th Cir. 1974).

in response to interrogation by any person then known by the defendant to be a Government agent if the Government intends to use that statement at trial." The statutory language clearly means that oral statements are discoverable only in very limited circumstances, and then, only when made to a known Government agent.

In addition, the defendant is not entitled to those statements which may become their "statements" by virtue of their participation in the conspiracy. See In Re United States of America, 834 F.2d 283 (2d Cir. 1987); United States v. Roberts, 811 F.2d 257 (4th Cir. 1987); United States v. Penix, 516 F.Supp. 248 (D. Okl. 1981); United States v. Hall, 424 F.Supp. 508 (D. Okl.), aff'd, 536 F.2d 313 (10th Cir. 1978).

# h. Personnel Files Of Federal Agents

Pursuant to <u>United States v. Henthorn</u>, 931 F.2d 29 (9th Cir. 1991), and <u>United States v. Cadet</u>, 727 F.2d 1453 (9th Cir. 1984), the Government agrees to review the personnel files of its <u>federal</u> law enforcement witnesses and to "disclose information favorable to the defense that meets the appropriate standard of materiality...." <u>United States v. Cadet</u>, 727 F.2d at 1467-68. Further, if counsel for the United States is uncertain about the materiality of the information within its possession, the material will be submitted to the court for in camera inspection and review. In this case, the Government will ask the affected law enforcement agency to conduct the reviews and report their findings to the prosecutor assigned to the case.

Further, the Government has no duty to examine the personnel files of state and local officers because they are not within the possession, custody or control of the Federal Government. <u>United States v. Dominguez-Villa</u>, 954 F.2d 562 (9th Cir. 1992).

Finally, in <u>United States v. Jennings</u>, 960 F.2d 1488 (9th Cir. 1992), the Ninth Circuit held that the Assistant U.S. Attorney assigned to the prosecution of the case has no duty to

/ A defendant is not entitled to a pretrial hearing to determine the admissibility of coconspirator statements. United States v. Long, 706 F.2d 1044 (9th Cir. 1983).

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the Ninth Circuit found that the present Department of Justice procedures providing for a review of federal law enforcement witness personnel files by the agency maintaining them is sufficient compliance with Henthorn. In this case, the Government will comply with the procedures as set forth in Jennings.

personally review the personnel files of federal law enforcement witnesses. In Jennings,

#### i. Reports Of Witness Interviews

The defendant has requested the production of all reports generated in connection with witness interviews. That request includes interviews of both informants and cooperating defendant. The information sought by the defendant is not subject to discovery under the Jencks Act, 18 U.S.C., Section 3500. In Jencks v. United States, 353 U.S. 657 (1957), the Supreme Court held that a criminal defendant had a due process right to inspect, for impeachment purposes, statements which had been made to government agents by government witnesses. Such statements were to be turned over to the defense at the time of cross-examination if their contents related to the subject matter of the witness' direct testimony, and if a demand had been made for specific statements of the witness. Id. at 1013-15. The Jencks Act, 18 U.S.C., Section 3500, was enacted in response to the Jencks decision. As the Supreme Court stated in an early interpretation of the Jencks Act:

Not only was it strongly feared that disclosure of memoranda containing the investigative agent's interpretations and impressions might reveal the inner workings of the investigative process and thereby injure the national interest, but it was felt to be grossly unfair to allow the defense to use statements to impeach a witness which could not fairly be said to be the witness' own rather than the product of the investigator's selections, interpretations, and interpolations. The committee reports of the Houses and the floor debates clearly manifest the intention to avoid these dangers by restricting the production to those statements defined in the bill.

Palermo v. United States, 360 U.S. 343, 350 (1959). Having examined the legislative history and intent behind enactment of the Jencks Act, the Court concluded, "[t]he purpose of the Act, its fair reading and its overwhelming legislative history compel us to

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hold that statements of a government witness made to an agent of the government which cannot be produced under the terms of 18 U.S.C. § 3500, cannot be produced at all."

Reports generated in connection with the cooperating witness' interview sessions are only subject to production under the Jencks Act if the witness signed the report, or otherwise adopted or approved the contents of the report. See Title 18, United States Code, Section 3500(e)(1); see <u>United States v. Miller</u>, 771 F.2d 1219, 1231-31 (9th Cir. 1985) ("The Jencks Act is, by its terms, applicable only to writings which are signed or adopted by a witness and to accounts which are substantially verbatim recitals of a witnesses' oral statements."); United States v. Friedman, 593 F.2d 109, 120 (9th Cir. 1979) (an interview report that contains a summary of a witness' statements is not subject to discovery under the Jencks Act); United States v. Augenblick, 393 U.S. 248, 354-44 (1969) (rough notes of witness interview not a "statement" covering entire interview). Indeed, "both the history of the [Jencks Act] and the decisions interpreting it have stressed that for production to be required, the material should not only reflect the witness' own words, but should also be in the nature of a complete recital that eliminates the possibility of portions being selected out of context." <u>United States v. Bobadilla-Lopez</u>, 954 F.2d 519, 522 (9th Cir. 1992).

Here, the Government reports concerning the requested witness interviews have not been signed by the witnesses, the reports have not been reviewed by the witnesses, and the reports have not been adopted or approved by the witnesses. Accordingly, the requested reports are not subject to production under the Jencks Act; therefore, the reports cannot be produced at all. Palermo, 360 U.S. at 351. As recognized by the Supreme Court, "the [Jencks Act] was designed to eliminate the danger of distortion and misrepresentation inherent in a report which merely selects portions, albeit accurately, from a lengthy oral recital." <u>Id</u>. The defendant should not be allowed access to reports which he cannot properly use to cross-examine the Government's cooperating witnesses.

#### Other Discovery Requests i.

To the extent that the above does not answer all of the defendant's discovery 1 2 requests, the Government opposes the motions on the grounds that there is no authority requiring us to provide such material. 3 4 B. RECIPROCAL DISCOVERY 5 The Government hereby requests reciprocal discovery from the defendant pursuant to Federal Rules of Criminal Procedure 16(b) and 26.2. 6 7 I۷ 8 CONCLUSION 9 For the foregoing reasons, the Government requests that defendant's motions be 10 denied where indicated and the Government's motion for reciprocal discovery be granted. 11 DATED: February 22, 2008. 12 Respectfully submitted, KAREN P. HEWITT 13 United States Attorney 14 **15** /s/ Michael Crowley MICHAEL J. CROWLEY Assistant U.S. Attorney 16 17 18 19 20 21 22 23 24 25 **26** 27 28 15